

OGE Calendar of Ethics Reports

Items Required without Specific Dates	Authority
1. Financial interest waivers considered/issued under 18 U.S.C. § 208(b)(1) and (b)(3).	E.O. 12674, § 301(d)
2. Copies of agency conflict of interest opinions.	5 U.S.C. App. § 403(2) 5 C.F.R. § 2638.313
3. Notice of conflict of interest referral (OGE Form 202).	5 U.S.C. App. § 402(e)(2) 5 C.F.R. § 2638.603(b)
4. Notification of disposition of referrals and any related disciplinary or remedial action.	5 U.S.C. App. § 402(e)(2) 5 C.F.R. § 2638.603(c)
5. Notice of actions taken to comply with ethics agreements of Presidential appointees confirmed by the Senate.	5 U.S.C. App. § 110 5 C.F.R. § 2634.804
6. Requests for Public Financial Disclosure Report (SF 278) exclusions for new entrant, annual, and termination filers.	5 U.S.C. App. § 101(f)(5) 5 C.F.R. § 2634.203(c)(1)
7. Requests for SF 278 extensions for new entrant, annual, and termination filers.	5 U.S.C. App. § 101(g) 5 C.F.R. § 2634.201(f)
8. Request for waiver of public SF 278 filing for senior level special Government employees (SGE) serving more than 60 but fewer than 130 days during the calendar year.	5 U.S.C. App. § 101(i) 5 C.F.R. § 2634.205
9. Requests for waiver of SF 278 late filing fee.	5 U.S.C. App. § 104(d)(2) 5 C.F.R. § 2634.704(b)
10. Requests for waiver of public reporting of personal gifts.	5 U.S.C. App. § 102(a)(2)(C) 5 C.F.R. § 2634.304(f)
11. Requests for agency separate component designation for 18 U.S.C. § 207(c).	18 U.S.C. § 207(h) 5 C.F.R. § 2641.201(e)
12. Requests for exemption from senior employee position designation under 18 U.S.C. § 207(c).	18 U.S.C. § 207(c)(2)(C) 5 C.F.R. § 2641.201(d)
13. Requests for OGE formal advisory opinions.	5 U.S.C. App. § 402(b)(8) 5 C.F.R. § 2638.304 & § 2638.312
14. Agency supplemental regulations to the interim OGE executive branch financial disclosure regulation.	5 C.F.R. § 2634.103
15. Agency supplemental regulations to OGE's executive branch standards of ethical conduct.	E.O. 12674, § 301(a) 5 C.F.R. § 2635.105
16. Requests for certificates of divestiture.	26 U.S.C. § 1043 5 C.F.R. § 2634.1002(b)(1)

OGE has revised its Calendar of Ethics Reports to help its readers keep track of the various required reports due to OGE (or to the executive agencies as noted). For this calendar, 5 U.S.C. App.

references are to the appendix containing the Ethics in Government Act of 1978. The full citation is 5 U.S.C. App. (Ethics in Government Act of 1978). Similarly, citations to Executive Order 12674, as

modified by Executive Order 12731, are cited as E.O. 12674. Finally, the regulations referenced in the Code of Federal Regulations (C.F.R.) are OGE's, unless otherwise noted.

Due Date	Report / Request / Action	Authority
2/1	Agency ethics program questionnaire for previous calendar year.	5 U.S.C. App. § 402(b)(10) & (e)(1) 5 C.F.R. § 2638.602(a)
May	Updated listing of Presidential appointees confirmed by the Senate and other persons, copies of whose SF 278s are required to be filed with OGE.	5 U.S.C. App. § 402(b)(10) 5 C.F.R. § 2638.601
5/15	Annual SF 278 Report filing deadline (to be filed with agencies).	5 U.S.C. App. § 101(d) 5 C.F.R. § 2634.201(a)
5/31	Semiannual report of travel payments accepted from non-Federal sources under 31 U.S.C. § 1353 from 10/1 to 3/31. <i>Negative reports required.</i>	31 U.S.C. § 1353(d) 41 C.F.R. § 304-1.9(a) (GSA regulation)
6/29	Requests for further 45-day OGE extensions to the annual SF 278 filing deadline, if already extended by agencies.	5 U.S.C. App. § 101(g) 5 C.F.R. § 2634.201(f)
8/15	Annual transmittal of reviewed separate confidential reports of payments to charities in lieu of honoraria (future requirement — not yet effective).	5 U.S.C. App. § 102(a)(1)(A) 5 C.F.R. § 2636.205(g)
9/15	Certified SF 278s from Presidential appointees confirmed by the Senate, Designated Agency Ethics Officials, and other specified individuals. Advise OGE if review takes longer.	5 U.S.C. App. § 103(c) 5 C.F.R. § 2634.602(c)
10/31	Annual Confidential Financial Disclosure Report (OGE Form 450) and Confidential Certificate of No New Interests (OGE Optional Form 450-A), if applicable.	E.O. 12674, § 201(d) 5 U.S.C. App. § 107(a) 5 C.F.R. § 2634.601(a), § 2634.903(a), & § 2634.905(d)
11/30	Annual update of current agency separate component designations for 18 U.S.C. § 207(c).	18 U.S.C. § 207(h) 5 C.F.R. § 2641.201(e)(3)(ii)
11/30	Annual update of positions previously exempted from senior employee designation under 18 U.S.C. § 207(c).	18 U.S.C. § 207(c)(2)(C) 5 C.F.R. § 2641.201(d)(3)(ii)
11/30	Semiannual report of travel payments accepted from non-Federal sources under 31 U.S.C. § 1353 from 4/1 to 9/30. <i>Negative reports required.</i>	31 U.S.C. § 1353(d) 41 C.F.R. § 304-1.9(a) (GSA regulation)